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Town Council Meeting September 12, 2023, 6:00 p.m.

Council on Aging Media Room, 328 North Main Street OR via Zoom webinar

Please click the link below to join the webinar:

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+1 360 209 5623 US

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AGENDA

- 1. Opening of Meeting, Pledge of Allegiance and Moment of Silence
- 2. Announcement made in Accordance with MGL regarding taping of the meeting
- 3. **Public Comments**
- 4. Council Comments
- 5. Town Manager Report
- 6. Communications, Correspondence and Announcements
- 7. **Public Hearings**
 - A. 6:15 p.m.: Continued from August 8, 2023 Approve Community Preservation Act First Congregational Church Window Project in the amount of \$40,000.00 from the Historical fund account
 - B. 6:30 p.m.: Approve a new all alcoholic beverages on premises liquor license for Naranjan, Inc., dba Motu Indian Kitchen, 520 North Main Street
 - C. 6:45 p.m.: Approve a proposed bylaw amendment reorganizing the Board of Public Works – second reading

8. Orders of the Day

- A. Licensing Matters
 - 1. Approve a one day liquor license for the Masonic Temple, 43 Chestnut Street, for a music/charity fundraiser, for September 23, 2023, 2:00-8:00 p.m.,
 - 2. Approve a one day liquor license for St. Paul the Apostle's Church, 235 Dwight Road, for a birthday celebration, on October 8, 2023, 6:00-11:00 p.m.
 - 3. Approve two one day liquor licenses for St. Luke Greek Orthodox Church, 400 Prospect Street, for the Taste of Greece, on October 13, 2023, 4:00-9:00 p.m.. and October 14, 2023, 11:00 a.m.-9:00 p.m.

B. Financial Matters

- 1. Finance Director Kim Collins and HilltopSecurities Bonding presentation for funding a new high school
- 2. Per Massachusetts General Law Chapter 30B, Section 15(f), declare a 2006 Ford E350 Ambulance as surplus equipment, and approve the donation of same to the Town of Belchertown,
- 3. Approve a Reserve Fund transfer of \$2,577.38 for a prior year's bill from CBS (Xerox) for a contract overage charge



AGENDA (Cont'd)

- B. Financial Matters (cont'd)
 - 4. Approve a budget transfer of \$2,700.00 from the Planning Department to the Department of Public Works for copier leasing expenses
 - 5. Approve to close out completed capital projects for the total amount of \$4,151.69, for: 3233-Sewer from Retained Earnings, \$67.42; 3420-Engine replacement/Chromebook from General Fund, \$85.62; 3379-IT computer equipment from General Fund, \$3,756.64; and 2414-IT projects from American Rescue Plan Act (ARPA), for \$242.01
 - 6. Per Massachusetts General Law Chapter 44, Section 53A, approve the acceptance of a grant not to exceed \$45,000.00 for the costs associated with the East Longmeadow Town Center Zoning Bylaw Project
- C. Approval of Minutes
 - 1. Approve August 8, 2023 Open Session Minutes
- D. Old Business
 - 1. Discussion of proposed Backyard Hens Zoning Bylaw
 - 2. Proposed zoning bylaw amendment in relation to Home Office first reading
 - 3. Proposed zoning bylaw amendment in relation to Parking Plan Review first reading
 - 4. Proposed zoning bylaw amendment in relation to Site Plan Review first reading
 - 5. Proposed zoning bylaw amendment in relation to Recreation Facilities first reading
- E. New Business
 - 1. Action Items for Next Meeting
- 9. Executive Session To consider the purchase, exchange, taking, lease, or value of real property, at 382 North Main Street
- 10. Adjournment

The listings of matters are those reasonably anticipated by the President which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.